



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### SPECIAL CALLED PARKS, RECREATION AND TOURISM COMMITTEE

*Johnny Sinclair, Chairman*  
*Rev. Anthony Coleman*  
*Annette Lewis*

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Monday, December 17, 2012

5:30 PM

Council Chamber

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**Presiding:** Johnny Sinclair

**Present:** Rev. Anthony Coleman and Annette Lewis

***Also Present:***

*Grif Chalfant, Council - Ward 2*

*Philip M. Goldstein, Council - Ward 7*

*William F. Bruton, Jr., City Manager*

*Gregg Litchfield, Assistant City Attorney*

*Stephanie Guy, City Clerk*

#### **CALL TO ORDER:**

*Chairman Johnny Sinclair called the meeting to order at 5:30 p.m.*

#### **MINUTES:**

**20121221      Regular Meeting - November 26, 2012**

Review and approval of the November 26, 2012 regular meeting minutes.

*The minutes were held until the next regular scheduled meeting.*

#### **BUSINESS:**

**20121202      Discussion of 2009 Parks Bond**

Discussion of any and all items related to past, current or future projects, or acquisitions funded by the 2009 Parks Bond.

**Discussed**

**20121166      Future Recreation Center Update**

Update on cost analysis for proposed indoor recreation facility.

**Discussed**

*Due to the Chairman's absence, Council member Lewis presided over the remainder of the meeting.*

**20121074**

**Park on Franklin Road**

Discussion of park on Franklin Road as requested by Council Member Philip Goldstein.

**Tabled**

**20121203**

**Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**Not Held**

**ADJOURNMENT:**

*Council member Lewis adjourned at 6:46 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_